

**CITY COMMISSION CONFERENCE MEETING AGENDA
MAY 1, 2001 – 2:00 P.M.**

OLD/NEW BUSINESS

SECTION I

**Henry E. Kinney Tunnel Charrette –
Streetscape Design over the Tunnel on South Side of New River**

(I-A)

Discussion on the proposed streetscape design for over the Henry E. Kinney Tunnel on the south side of the New River as developed at the Tunnel Charrette held March 3, 2001.

Appearance: Sam Poole, Rio Vista Civic Association

Exhibit: Memo No. 01-566 from City Manager.

Annexation Bill and Policy - Melrose Park and Riverland Annexation Areas

(I-B)

Discussion on the current annexation bill and related issues regarding the proposed Melrose Park and Riverland annexation areas.

Exhibit: Memo No. 01-660 from City Manager.

Letter to Senator Mandy Dawson – Concerns from Pastor Barbara Bosket

(I-C)

Discussion on correspondence to Senator Mandy Dawson re concerns expressed by Pastor Barbara Bosket. (Requested by Mayor Naugle)

Exhibit: Memo No. 01-670 from City Clerk.

(CRA)

3:00 P.M. (TIME APPROXIMATE)

FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY

The City Commission will meet as the Fort Lauderdale Community Redevelopment Agency (CRA) Board of Directors.

- A. Roll Call
- B. Las Olas Municipal Parking Lot Request for Proposals (RFP) – Presentation of proposals and authorization to proceed to negotiations.
- C. Adjournment

Exhibit: Memo No. 01-627 from City Manager.

EXECUTIVE CLOSED DOOR SESSION

4:30 P.M. TIME APPROXIMATE

The City Commission shall meet privately regarding litigation strategy in connection with Josephine Rhodes v City of Fort Lauderdale (Case No. 00-014310[04]).

CONFERENCE REPORTS**SECTION II**

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

Event Road Closings – Las Olas Boulevard**(II-A)**

Report on the Las Olas Boulevard event road closings.

Exhibit: Memo No. 01-544 from City Manager.

Agenda for Joint Meeting with Broward County Board of County Commissioners**(II-B)**

Report on the proposed agenda for the joint meeting between the City Commission and the County Commission scheduled for May 15, 2001.

Exhibit: Memo No. 01-664 from City Manager.

ADVISORY BOARDS

SECTION III

Minutes of the following meetings were circulated for the period ending April 26, 2001

(III-A)

1. Aviation Advisory Board – 02/22/01 and 03/29/01
2. Beach Redevelopment Advisory Board – 03/30/01 (Synopsis of Significant Motions)
3. Board of Adjustment – 03/14/01
4. Board of Commissioners of the Housing Authority of the City of Fort Lauderdale – 02/08/01 and 03/08/01
5. Code Enforcement Board – 03/27/01
6. Economic Development Advisory Board – 03/26/01
7. Education Advisory Board – 03/15/01
8. Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – 02/07/01
9. Community Appearance Board – 03/14/01
10. Nuisance Abatement Board – 03/08/01

Advisory Board Vacancies

(III-B)

It is recommended that the following Advisory Board vacancies be filled:

Budget Advisory Board – One

Charter Revision Board - ALL

Community Appearance Board – See Memo and Advisory Board List

Community Services Board – Two

Education Advisory Board – Three (also see Memo)

Marine Advisory Board - Three

Unsafe Structures and Housing Appeals Board – One

Exhibit: Memo No. 01-643 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.